CAMPBELL CAMPBELL EDWARDS & CONROY

PROFESSIONAL CORPORATION

ONE CONSTITUTION PLAZA THIRD FLOOR BOSTON, MA 02129 TEL: (617) 241 3000 FAX: (617) 241 5115



BY FAX & FIRST CLASS MAIL

December 9, 2005

Nancy Reimer, Esquire Donovan Hatem, LLP Two Seaport Lane Boston, MA 02210

RE:

Trans-Spec Truck Service, Inc. v. Caterpillar Inc.

United States District Court Civil Action No. 04-11836-RCL

Dear Ms. Reimer:

Enclosed are my notices of taking depositions of Mr. Service (December 27) and Mr. Ekchian (December 29). I will subpoen them next week unless I hear from you today or on Monday that you are authorized to accept the subpoenas for them.

encls

UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

TRANS-SPEC TRUCK SERVICE, INC. d/b/a TRUCK SERVICE,)))
Plaintiff)
Vs.) CIVIL ACTION NO. 04-11836-RCL
CATERPILLAR INC.)
Defendant)) _)

NOTICE OF TAKING DEPOSITION

TO: Nancy M. Reimer, Esquire Donovan Hatem, LLP Two Seaport Lane Boston, MA 02210

PLEASE TAKE NOTICE that the defendant Caterpillar Inc. will take the deposition pursuant to Fed. R. Civ. P. 30 and 45 of Mr. Thomas H. Service, Altran Corporation, 451 D Street, Boston, Massachusetts, commencing at 9:30 AM on Tuesday, December 27, 2005, at the offices of Campbell Campbell Edwards & Conroy, P.C., One Constitution Plaza, Boston, Massachusetts, before an officer authorized by law to administer oaths. The deposition will continue from day to day until completed.

The deponent is requested to bring to the deposition, for inspection and copying, all of the documents and tangible things described in the attached Schedule A.

You are invited to attend the deposition and cross-examine the witness in accordance with applicable law.

CATERPILLAR INC.,

By its attorneys,

CAMPBELL CAMPBELL EDWARDS

& CONROY,P.C.

John Alk. Grunert (BBO: 213820)

One Constitution Plaza Boston, MA 02129 (617) 241-3000

CERTIFICATE OF SERVICE

I, John A.K. Grunert, hereby certify that on December 9, 2005, I served the within notice by causing it to be mailed, by first class mail, postage prepaid, to Nancy M. Reimer, Esquire, Donovan Hatem, LLP, Two Seaport Lane, Boston, MA 02210, and also to be sent to her via fax.

SCHEDULE A

- 1. The complete contents of all files, both paper and electronic, created by or for the witness in connection with his work on the Trans-Spec Truck Service, Inc. case (hereinafter called the "Trans-Spec case" or "this case").
- 2. All photographs (including *without limitation* photomicrographs) and videotapes taken by or for the witness in connection with his work on the Trans-Spec case.
- 3. All photographs (including *without limitation* photomicrographs) and videotapes reviewed by the witness in connection with his work on the Trans-Spec case.
- 4. All images created in connection with the witness's work on the Trans-Spec case through use of any x-ray or scanning technology, including without limitation SEM.
- 5. All images created through use of any x-ray or scanning technology, including without limitation SEM, which the witness reviewed in connection with his work on the Trans-Spec case.
- 6. All protocols, data, and reports relative to testing and analyses (including without limitation the "laboratory analysis" referenced in the second paragraph on page 2 of the witness's report to Ms. Nancy Reimer dated December 5, 2005) conducted by or for the witness in connection with the Trans-Spec case.
- 7. All protocols, data, and reports relative to testing or analysis (including without limitation the "laboratory analysis" referenced in the second paragraph on page 2 of the witness's report to Ms. Nancy Reimer dated December 5, 2005) that the witness reviewed in connection with the Trans-Spec case.
- 8. All notes, memoranda, calculations, summaries and reports relative to inspections conducted by or for the witness in connection with the Trans-Spec case.
- 9. All notes, memoranda, calculations, summaries and reports reviewed by the witness relative to inspections conducted in connection with the Trans-Spec case.
- 10. All witness statements and notes, summaries, reports, and memoranda of witness interviews reviewed by the witness in connection with the Trans-Spec case.
- 11. All reports prepared by the witness in connection with the Trans-Spec case.
- 12. All correspondence between the witness and attorneys or other employees at the firm of Donovan Hatem concerning the Trans-Spec case.
- 13. All reports, input data, and output data with respect to finite element analyses performed by or for the witness in connection with this case.

- 14. All reports, input data, and output data with respect to finite element analyses reviewed by the witness in connection with this case.
- 15. All reports, notes, and memoranda with generated in connection with failure mode and effects analyses performed by or for the witness in connection with this case.
- 16. All reports, notes, and memoranda generated in connection with failure mode and effects analyses reviewed by the witness in connection with this case.
- 17. All reports, input data, and output data with respect to computer simulations and computerized reconstructions performed by or for the witness in connection with this case.
- 18. All reports, input data, and output data with respect to computer simulations and computerized reconstructions reviewed by or for the witness in connection with this case.
- 19. All records of Trans-Spec Truck Service, Inc., of TS Truck Service, Inc., or of Flynn's Truck Stop reviewed by the witness in connection with this case.
- 20. All records of Caterpillar Inc., Southworth-Milton, Inc., Tri-State Truck Service, Inc., Minuteman Trucks, Inc., Colony Ford Truck Center, Inc., or Sterling Truck Corporation reviewed by the witness in connection with this case.
- All handbooks, design manuals, reference manuals, safety codes, recommended practices, and professional codes, guidelines and standards, including without limitation the items identified in the fourth through fifteenth bullet points on page 14 of the witness's report to Ms. Nancy Reimer dated December 5, 2005, which the witness consulted in connection with his work on this case.
- 22. The "web site material" referenced on page 14 of the witness's report to Ms. Nancy Reimer dated December 5, 2005.
- 23. All notes, memoranda, and summaries prepared by the witness of conversations he had with employees of Trans-Spec Truck Service, Inc., TS Truck Service, Inc., Tri-State Truck Center, Inc., Minuteman Trucks, Inc., Colony Ford Truck Center, Inc. or Sterling Truck Corporation.
- 24. All summaries of deposition testimony prepared by or for, or reviewed by, the witness in connection with this case.
- 25. All deposition transcripts reviewed by the witness in connection with this case except for transcripts listed on page 14 of the witness's report to Ms. Nancy Reimer dated December 5, 2005, which have not been annotated.

- All notes, memoranda and summaries prepared by the witness during or as a result of visits to Trans-Spec Truck Service, Inc.'s or TS Truck Service, Inc.'s facilities.
- 27. All records, except for records produced in this case by Caterpillar Inc., of flywheel housing or flywheel housing bolt failures occurring on Caterpillar engines.
- 28. All reports, notes, memoranda and summaries prepared or reviewed by the witness of interviews of persons who have reported flywheel housing or flywheel housing bolt failures occurring on Caterpillar engines.
- 29. All published reports of flywheel housing or flywheel housing bolt failures occurring on Caterpillar engines.
- 30. All communications from attorneys or other persons affiliated with the law firm of Donovan Hatem LLP which contain factual information utilized by the witness in connection with this case.
- 31. All earlier drafts of the report sent to Ms. Nancy Reimer on December 5, 2005.
- 32. All documents that identify or describe PTOs that were installed by Trans-Spec Truck Service, Inc. or by TS Truck Service, Inc. on the transmissions of the Sterling trucks involved in this case, and all photographs showing such PTOs.
- 33. All PTOs inspected by the witness in connection with his work on this case.
- 34. All documents that identify or describe product pumps installed on the Sterling trucks involved in this case, and all photographs showing such pumps.
- 35. All product pumps inspected by the witness in connection with his work on this case.
- 36. All specifications, engineering drawings, blueprints, test reports, test data, engineering change notices, and warranty records with respect to Meritor transmissions that the witness reviewed in connection with his work on this case.
- 37. All documents from which the witness has obtained information concerning the uses to which Trans-Spec Truck Service, Inc. and/or TS Truck Service, Inc. put the Sterling trucks involved in this case, including without limitation all documents recording materials and weights transported by those trucks when used in their end-dump application.
- 38. All statistics, data, reports, and analyses prepared by or for, or reviewed by, the witness in connection with his analysis of the frequency of failure of flywheel housings or flywheel housing bolts on C-12 engines *other than* those owned by Trans-Spec Truck Service, Inc.
- 39. All statistics, data, reports, and analyses prepared by or for, or reviewed by, the witness in connection with his analysis of the frequency of failure of aluminum flywheel housings

- or of flywheel housing bolts utilized in flywheel housing assemblies that comprised aluminum flywheel housings.
- 40. The retention contract between the witness and Donovan Hatem, LLP and/or Trans-Spec Truck Service, Inc.
- 41. The witness's time records identifying dates he spent time on this case.
- 42. The witness's most current CV.

UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

T	
TRANS-SPEC TRUCK SERVICE, INC. d/b/a TRUCK SERVICE,	
Plaintiff)
vs.) CIVIL ACTION NO. 04-11836-RCL
CATERPILLAR INC.))
Defendant)))

NOTICE OF TAKING DEPOSITION

TO: Nancy M. Reimer, Esquire Donovan Hatem, LLP Two Seaport Lane Boston, MA 02210

PLEASE TAKE NOTICE that the defendant Caterpillar Inc. will take the deposition pursuant to Fed. R. Civ. P. 30 and 45 of Mr. Jack A. Ekchian, commencing at 9:30 AM on Thursday, December 29, 2005, at the offices of Campbell Campbell Edwards & Conroy, P.C., One Constitution Plaza, Boston, Massachusetts, before an officer authorized by law to administer oaths. The deposition will continue from day to day until completed.

The deponent is requested to bring to the deposition, for inspection and copying, all of the documents and tangible things described in the attached Schedule A.

You are invited to attend the deposition and cross-examine the witness in accordance with applicable law.

CATERPILLAR INC.,

By its attorneys,

CAMPBELL EDWARDS

& CONROY, P.C.

John M.K. Grubert (RBO: 213820)

One Constitution Plaza Boston, MA 02129 (617) 241-3000

CERTIFICATE OF SERVICE

I, John A.K. Grunert, hereby certify that on December 9, 2005, I served the within notice by causing it to be mailed, by first class mail, postage prepaid, to Nancy M. Reimer, Esquire, Donovan Hatem, LLP, Two Seaport Lane, Boston, MA 02210, and also to be sent to her via fax.

- 1. The complete contents of all files, both paper and electronic, created by or for the witness in connection with his work on the Trans-Spec Truck Service, Inc. case (hereinafter called the "Trans-Spec case" or "this case").
- 2. All photographs (including *without limitation* photomicrographs) and videotapes taken by or for the witness in connection with his work on the Trans-Spec case.
- 3. All photographs (including *without limitation* photomicrographs) and videotapes reviewed by the witness in connection with his work on the Trans-Spec case.
- 4. All images created in connection with the witness's work on the Trans-Spec case through use of any x-ray or scanning technology, including without limitation SEM.
- 5. All images created through use of any x-ray or scanning technology, including without limitation SEM, which the witness reviewed in connection with his work on the Trans-Spec case.
- 6. All protocols, data, and reports relative to testing and analyses conducted by or for the witness in connection with the Trans-Spec case.
- 7. All protocols, data, and reports relative to testing or analysis that the witness reviewed in connection with the Trans-Spec case.
- 8. All notes, memoranda, calculations, summaries and reports relative to inspections conducted by or for the witness in connection with the Trans-Spec case.
- 9. All notes, memoranda, calculations, summaries and reports reviewed by the witness relative to inspections conducted in connection with the Trans-Spec case.
- 10. All witness statements and notes, summaries, reports, and memoranda of witness interviews reviewed by the witness in connection with the Trans-Spec case.
- 11. All reports prepared by the witness in connection with the Trans-Spec case.
- 12. All correspondence between the witness and attorneys or other employees at the firm of Donovan Hatem concerning the Trans-Spec case.
- 13. All reports, input data, and output data with respect to finite element analyses performed by or for the witness in connection with this case.
- 14. All reports, input data, and output data with respect to finite element analyses reviewed by the witness in connection with this case.

- 15. All reports, notes, and memoranda with generated in connection with failure mode and effects analyses performed by or for the witness in connection with this case.
- 16. All reports, notes, and memoranda generated in connection with failure mode and effects analyses reviewed by the witness in connection with this case.
- 17. All reports, input data, and output data with respect to computer simulations and computerized reconstructions performed by or for the witness in connection with this case.
- 18. All reports, input data, and output data with respect to computer simulations and computerized reconstructions reviewed by or for the witness in connection with this case.
- 19. All records of Trans-Spec Truck Service, Inc., of TS Truck Service, Inc., or of Flynn's Truck Stop reviewed by the witness in connection with this case.
- 20. All records of Caterpillar Inc., Southworth-Milton, Inc., Tri-State Truck Service, Inc., Minuteman Trucks, Inc., Colony Ford Truck Center, Inc., or Sterling Truck Corporation reviewed by the witness in connection with this case.
- 21. All handbooks, design manuals, reference manuals, safety codes, recommended practices, and professional codes, guidelines and standards which the witness consulted in connection with his work on this case.
- 22. All notes, memoranda, and summaries prepared by the witness of conversations he had with employees of Trans-Spec Truck Service, Inc., TS Truck Service, Inc., Tri-State Truck Center, Inc., Minuteman Trucks, Inc., Colony Ford Truck Center, Inc. or Sterling Truck Corporation.
- 23. All summaries of deposition testimony prepared by or for, or reviewed by, the witness in connection with this case.
- 24. All deposition transcripts reviewed by the witness in connection with this case *except for* unannotated transcripts of depositions taken in this case.
- 25. All notes, memoranda and summaries prepared by the witness during or as a result of visits to Trans-Spec Truck Service, Inc.'s or TS Truck Service, Inc.'s facilities.
- 26. All records, except for records produced in this case by Caterpillar Inc., of flywheel housing or flywheel housing bolt failures occurring on Caterpillar engines.
- 27. All reports, notes, memoranda and summaries prepared or reviewed by the witness of interviews of persons who have reported flywheel housing or flywheel housing bolt failures occurring on Caterpillar engines.

- All published reports of flywheel housing or flywheel housing bolt failures occurring on Caterpillar engines.
- 29. All communications from attorneys or other persons affiliated with the law firm of Donovan Hatem LLP which contain factual information utilized by the witness in connection with this case.
- 30. All earlier drafts of the report sent to Ms. Nancy Reimer on December 7, 2005.
- 31. The retention contract between the witness and Donovan Hatem, LLP and/or Trans-Spec Truck Service, Inc.
- 32. The witness's time records identifying dates he spent time on this case.
- 33. The witness's most current CV.
- 34. All documents the form parts of the basis for the witness's "understanding that Caterpillar approved the overall design of the truck."
- 35. All documents that form part of the basis for the witness's opinion that "[t]he engines as designed, manufactured, and sold by Caterpillar were defective by reason of this design flaw."
- 36. All documents that form part of the basis for the witness's opinion that "normal usage would render the engines and trucks unusable."
- 37. All documents from which the witness has obtained information concerning the uses to which Trans-Spec Truck Service, Inc. and/or TS Truck Service, Inc. put the Sterling trucks involved in this case, including without limitation all documents recording materials and weights transported by those trucks when used in their end-dump application.
- 38. All documents that form part of the basis for the witness's "understanding that Trans-Spec never used an unpainted housing."
- 39. The records that "show the flywheel housing failed repeatedly on all of the vehicles."
- 40. All statistics, data, reports, and analyses prepared by or for, or reviewed by, the witness in connection with his analysis of the frequency of failure of flywheel housings or of flywheel housing bolts on C-12 engines *other than* those owned by Trans-Spec Truck Service, Inc.
- 41. All statistics, data, reports, and analyses prepared by or for, or reviewed by, the witness in connection with his analysis of the frequency of failure of aluminum flywheel housings or of flywheel housing bolts utilized in flywheel housing assemblies that comprised aluminum flywheel housings.

- 42. All documents that "indicate that Trans-Spec's C-12 engines were used within their specifications in the Sterling truck."
- 43. All documents that identify or describe PTOs that were installed by Trans-Spec Truck Service, Inc. or by TS Truck Service, Inc. on the transmissions of the Sterling trucks involved in this case, and all photographs showing such PTOs.
- 44. All PTOs inspected by the witness in connection with his work on this case.
- 45. All documents that identify or describe product pumps installed on the Sterling trucks involved in this case.
- 46. All product pumps inspected by the witness in connection with his work on this case.
- 47. All documents which form part of the basis for the witness's conclusion that "the use of the Meritor transmission was ... pre-approved by Caterpillar when the vehicles were ordered."
- 48. All documents which form part of the basis for the witness's conclusion that the Meritor transmissions installed in the Sterling trucks involved in this case "were within spec."
- 49. All specifications, engineering drawings, blueprints, test reports, test data, engineering change notices, and warranty records with respect to Meritor transmissions that the witness reviewed in connection with his work in this case.
- 50. The documents from which "[i]t is clear ... that certain individuals at Caterpillar agreed" that "failure of flywheel housings was caused by a design flaw and not because of any deficiencies in the way the C-12 engines were installed or used by Trans-Spec or others."
- 51. All documents that form part of the basis for the witness's "understanding that Caterpillar, at least initially, agreed with" the conclusion that "failure of flywheel housings was caused by a design flaw and not because of any deficiencies in the way the C-12 engines were installed or used by Trans-Spec or others."
- 52. All documents reviewed by the witness concerning engines supplied by Caterpillar "to the Department of Defense through Stewart & Stevenson," including without limitation all reports, data, and memoranda regarding the causes of flywheel housing failures experienced by some of those engines.